CITY OF NORWAY NORWAY, MICHIGAN NOVEMBER 4, 2019 REGULAR MEETING

REGULAR

The City Council of the City of Norway met in Regular Session, Monday,

MEETING

November 4, 2019 at the Norway City Hall, in the Curtis J. Bracket Council

Chambers with Mayor Brew presiding.

PLEDGE OF Mayor Brew led the Council and the audience in the Pledge of Allegiance to the ALLEGIANCE Flag of the United States of America.

ROLL CALL Members present were: Brew, Kraemer, Meneghini, Oja, and Popp

ALSO Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City PRESENT Clerk; Mary Pollard, City Treasurer; Scott Kenney, City Auditor; The Daily News; and no (0) citizens present.

APPROVE 19-241 A motion was made by Council Member Popp, supported by Council Member AGENDA Kraemer and unanimously approved regular meeting agenda for November 4, 2019 with the removal of CATV Boom Truck Repairs from the agenda.

APPROVE 19-242 A motion was made by Council Member Oja, supported by Council Member MINUTES Popp and unanimously approved Regular Meeting Minutes of October 21, 2019.

APPROVE 19-243 A motion was made by Council Member Meneghini, supported by Council MANIFEST Member Popp and unanimously approved manifest 2019-22 in the amount of \$337,936.21.

MANAGER None.
REVIEW OF

QUESTIONS

PUBLIC None
COMMENT ON

AGENDA ITEMS

PREVIOUS MANIFEST

APPROVE 19-244 A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved Ray Anderson be appointed as the City's representative to the Central Landfill Authority for a two (2) year term

AUTHORITY as specified in the authority by-laws. APPOINTMENT

PRESENTATION Scott Kenney - Fiscal Year 2018-19 City of Norway Audit and Management Letter.

APPROVE 19-245 RESOLUTION 2019-23 AUDIT & MANAGEMENT LETTER

A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Resolution 2019-23 Fiscal Year 2018-19 City of Norway Audit and Management Letter.

APPROVE 19-246 DEPT. RETRANS-MISSION AGREEMENT

A motion was made by Council Member Oja, supported by Council Member COMMUNICATIONS Popp and unanimously approved the City Manager to sign three (3) year agreement with Lake Superior Broadcasting for retransmission rights to carry ABC channel 10 and CW channel 5.

APPROVE 19-247 WATER DEPT. SECURITY GATE A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved cost share agreement with Norway Township to install a security gate at the well site for a price not to exceed \$4,375.

AUDIENCE COMMENT None.

COUNCIL COMMENT Popp – Questioned commercial dumping taking place at the compost site. Also, thanked the present Council for their work and encouraged residents to get out and vote.

Meneghini – Inquired on electric car charging station, and reminded residents to drive safely with winter fast approaching. Also, commented on the nice report from the Mining Inspector and reminded residents of Veterans Day November 11th (100th Anniversary).

Brew – Thanked residents for their support and would like to continue getting work done throughout the city. Also, reminded residents if they have any questions regarding city financials, to stop in or call city hall.

STAFF **COMMENT** City Manager and City Attorney addressed Council Comments.

ADJOURN 19-248

A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor	Trisha Plante, City Clerk